

| NAME OF PUBLIC BOARD OR COMMISSION   | Zoning Board of Appeals              |
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| DATE OF MEETING  | May 19, 2015                         |
| PERSON PREPARING   | Eileen A. Knapp, Recording Secretary |
| MEMBERS PRESENT  |                                      |
| 1. James Reilly, Chairman  | 2. Joe Coelho, Vice Chairman         |
| 3. Chris Incarvito, Commissioner   | 4. Phil Benoit, Secretary            |
| 5. Greg Faulkner, Commissioner   | 6. Jason Bates, Alternate            |
| 7. Kimberley A. Ricci, Town Planner/Special Constable/ZEO  | 8. Morris R. Borea, Town Attorney    |
| 9.   | 10.                                  |
| MEMBERS ABSENT   |                                      |
| 1. William Tangney, Alternate  | 2.                                   |
| 1 <sup>st</sup> ACTION Passed Failed Tabled  |                                      |
| A MOTION was made by Chairman Reilly for a 5-minute recess. Motion was seconded by Commissioner Coelho. All were in favor, MOTION CARRIED UNANIMOUSLY.   |                                      |
| 2 <sup>nd</sup> ACTION   | Tabled                               |
| A MOTION was made by Vice Chairman Coelho that the Commission seek an outside opinion on whether this Board can act on this cease and desist order. Motion was seconded by Commissioner Faulkner. All were in favor, MOTION CARRIED UNANIMOUSLY.   |                                      |
| 3 <sup>rd</sup> ACTION   | ☐ Tabled                             |
| A MOTION was made by Commissioner Incarvito to table the following appeals:  |                                      |
| <b>Appeal 2015-2, SecureCare Options LLC</b> c/o Jonathon M. Starble, Esq., appealing an order, requirement, or decision of a Zoning Enforcement Officer Under Section 8.7.3 of the Rocky Hill Zoning Regulations for Order dated May 29, 2013, for property located at 60 West Street in a R-20 Residential Zoning District, which Order is claimed, among other things, to have been void ab initio; |                                      |

| <b>Appeal 2015-3, SecureCare Realty LLC</b> c/o Jonathon M. Starble. Esq., appealing an order, requirement, or decision of a Zoning Enforcement Officer Under Section 8.7.3 of the Rocky Hill Zoning Regulations for Order dated May 29, 2013, for property located at 60 West Street in a R-20 Residential Zoning District, which Order is claimed, among other things, to have been void ab initio; |  |
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| Motion was seconded by Commissioner Coelho. All were in favor, MOTION CARRIED UNANIMOUSLY.  |  |
| 4 <sup>th</sup> ACTION Passed Tabled Tabled   |  |
| A MOTION was made by Vice Chairman Coelho to approve the minutes and actions of the April   |  |
| 21, 2015 meeting with changes. Motion was seconded by Chairman Reilly. All were in favor,   |  |
| MOTION CARRIED UNANIMOUSLY.   |  |
|   |  |
| 5 <sup>th</sup> ACTION Passed Failed Tabled   |  |
| A MOTION was made by Commissioner Incarvito to adjourn the meeting at 9:10 p.m. Motion  |  |
| was seconded by Chairman Reilly. All were in favor, MOTION CARRIED UNANIMOUSLY.   |  |

DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.